

**RHODE ISLAND SCHOOL FOR THE DEAF  
BOARD OF TRUSTEES  
One Corliss Park  
Providence, Rhode Island 02908**

---

*Posted: January 6, 2005*

**AGENDA/NOTICE**

**January 13, 2005**

6:00 PM

RI School for the Deaf Cafeteria

- **Call to Order**
- **Roll Call of Board of Trustees**
- **Election of Board Officers**
- **Acceptance of Previous Meeting Minutes**
  - December 2, 2004
- **Reports**
  - Interim Director
  - Coordinators
  - Finance Director
  - Sub-Committees
    - Finance/Budget
    - Personnel
    - Director Search
    - Policy
    - Building
      - Strategic Planning
  - Legislative Update
- **Old Business**
  - Interview with Board of Trustees Nominee
  - Establish the Strategic Planning Committee
  - Audit Status: Handbooks
- **Adjourn to Executive Session pursuant to RIGL 42.46-5 (a)(1), (2) and (8).**
  - Personnel Issue
- **Return to Open Session**
- **Public Comment**
- **Agenda Items and Next Meeting Date**
- **Adjournment**

---

**Interpreters for the Deaf will be provided at this meeting. If your participation requires other accommodations, please contact the Rhode Island School for the Deaf, 222-3525 or 222-3888 or fax 222-6998 at least 48 hours prior to this meeting.**

---